

Clery Act Committee Meeting
Thursday, November 15, 2018 at 9:00 a.m.
Social Sciences Building, Building 51, Room 3201
MINUTES

Committee Members Present:

Frank Mackesy, UPD, Chair
Tim Barnes, Student Government
Bob Boyle, Housing and Residence Life
Adam Brown, UPD
Dan Endicott, Environmental Health and Safety
Katie Haft, Office of Equal Opportunity & Diversity
Kelly Harrison, CPDT
John Re (ppor)s, Office of B (r)]e e General Counsel
Tom Van Schoor, Dean of Students
Rachel Winter, Student Conduct

Absent:

Anissa Agne, Enrollment Services
Maria Bello, Club Alliance
Joann Campbell, Compliance
Shawn Faulkner, UPD
Cheryl Gonzalez, Title IX Administrator
Christina Helbling, Academic Support Services
Anne Hoover, Academic Affairs
Dawn Knipe, Student Government
Holly Miller, Faculty Representative
Sheila Spivey, Women's Center

The meeting was called to order at 9:00 a.m. by Committee Chair, Frank Mackesy.

Minutes: John Reis presented the draft minutes of the August 9, 2018 meeting to the committee and offered the opportunity for comments/questions from the members. Upon receiving none, Mr. Reis asked for a motion for approval. A motion was offered by Tim Barnes and seconded by Bob Boyle. The motion was unanimously carried to accept the minutes as presented.

BOT Inquiry on the 2017 ASR: Mr. Reis advised that after the ASR was published, copies were sent to all the VPs. Vice President and General Counsel Karen Stone forwarded the ASR to the BOT members. One of the Board of Trustees had some questions regarding the report. Chief Mackesy, John Reis, Cheryl Gonzalez and Shelia Spivey participated in a conference call with the Trustee to answer her questions. The group was able to address the Trustee's concerns. Mr. Reis was included on the agenda for the last BOT meeting. There were no questions from the BOT during the meeting. Chief Mackesy wanted to forewarn the Clery Committee members that if the group could not have answered questions related to all areas of the ASR, then the person who is responsible for a particular section may have had to appear before the Board and answer questions. These board members, some of which just came aboard last January, are involved and want to understand all that's going on here at UNF.

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